

P97000077289

Minard Bending
Requestor's Name
3800 So. John Young Pkwy #c
Address
Orlando fl 32839
City/State/Zip Phone #

100002274811--4
-08/22/97-01068-013
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W97-19592

SEP - 8 1997

FILED
97 SEP - 8 PH 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1997

DARNELL L. MINARD
3800 SO. JOHN YOUNG PARKWAY, #C
ORLANDO, FL 32839

SUBJECT: MINARD BONDING INC.
Ref. Number: W97000019592

We have received your document for MINARD BONDING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 197A00042678

AL AUG 25 1997

AUGUST 31, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314
ATTN: AGNES LUNT

SUBJECT: MINARD BONDING INC.
REF NUMBER: W97000019592
LETTER NUMBER: 197A00042678

IN REFERENCE TO YOUR LETTER DATED AUGUST 25, 1997 I HAVE MADE
THE CHANGES YOU REQUESTED. THE REGISTERED AGENT INFORMATION IS
CONTAINED IN ARTICLES VIII. IF ANY ADDITIONAL INFORMATION IS
NEEDED PLEASE FEEL FREE TO CONTACT ME DIRECTLY AT 1(407)761-5783.



DARNELL L. MINARD

ARTICLES OF INCORPORATION
OF
MINARD BONDING INC.

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97 SEP -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE MINARD BONDING INC., AND ITS PRINCIPAL PLACE OF BUSINESS SHALL BE IN ORANGE COUNTY, FLORIDA. BUT IT MAY ESTABLISH BRANCH OFFICES AT ANY OTHER PLACES DEEMED ADVISABLE BY ITS BOARD OF DIRECTORS WITHIN THE STATE OF FLORIDA. THE ADDRESS OF THE CORPORATION SHALL BE

3800 SO. JOHN YOUNG PKWY #C
ORLANDO, FL. 32839

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THERE SHALL BE ISSUED ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF FIVE DOLLARS (\$5) PER SHARE, WHICH SHALL BE NON-ASSESSABLE, AND PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION AT THE ORGANIZATION MEETING HELD AFTER THE GRANTING OF THE CHARTER HEREIN APPLIED FOR.

THE CAPITAL STOCK OF THE CORPORATION SHALL BE SOLD, SIGNED, ISSUED AND TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS AS THE CORPORATION MAY FROM TIME TO TIME CHANGE, ALTER OR AMEND AND THE SAID CORPORATION SHALL BEGIN BUSINESS WITH NOT LESS THAN FIVE HUNDRED DOLLARS (\$500) OF CAPITAL STOCK PAID IN.

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TALLAHASSEE, FLORIDA

ARTICLE IV

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A PRESIDENT AND A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) AND NOT MORE THAN SEVEN (7) MEMBERS; BUT THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAW OF THE CORPORATION OR BY RESOLUTION OF THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING.

OTHER OFFICERS MAY, IN THE SAME MANNER, BE CREATED, ESTABLISHED AND FILLED.

ANY NUMBER OF OFFICES MAY BE HELD AND FILLED BY ONE AND THE SAME PERSON.

THE DIRECTORS SHALL BE ELECTED BY THE STOCKHOLDERS AT EACH ANNUAL MEETING OF THE STOCKHOLDERS WHICH SHALL BE HELD ON THE FIRST TUESDAY OF THE MONTH OF APRIL OF EACH YEAR, BUT THE DATE OF THE ANNUAL MEETING MAY BE CHANGED BY THE BY-LAWS OR BY RESOLUTION ADOPTED AT ANY MEETING OF THE BOARD OF DIRECTORS OR BY THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING. ALL OFFICERS SHALL BE ELECTED ANNUALLY BY THE DIRECTORS.

ARTICLE VI

THE DIRECTORS SHALL MEET AT THE CALL OF THE PRESIDENT TO ADOPT BY-LAWS AND UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED, THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY THE FOLLOWING NAMED PERSONS:

DARNELL L. MINARD(PRESIDENT/C.E.O.)

PATRICIA D. MINARD(TREASURER)

ELAINE RUCKER(SECRETARY)

THE BOARD OF DIRECTORS UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED SHALL CONSIST OF THE FOLLOWING:

DARNELL L. MINARD(PRESIDENT/C.E.O.)

JAMAR MINARD(V.P.),ASHLEY M. MINARD(V.P.)

DEAJSHA L. MINARD(V.P.),NAOMI W. MINARD(V.P.)

PATRICIA D. MINARD(TREASURER)

ELAINE RUCKER(SECRETARY)

FILED

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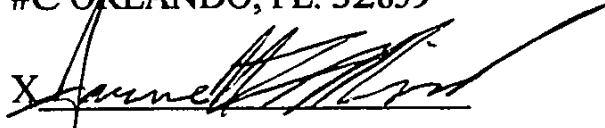
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VII

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS **DARNELL L. MINARD** WHOSE ADDRESS IS **3800 SO. JOHN YOUNG PKWY #C ORLANDO, FL. 32839**

ARTICLES VIII

UNTIL SUCH TIME AS THE SAME SHALL BE CHANGED AS PERMITTED BY LAW, THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA SHALL BE **DARNELL L. MINARD** AND THE ADDRESS OF THE OFFICE FOR THE SERVICE OF PROCESS SHALL BE **3800 SO. JOHN YOUNG PKWY #C ORLANDO, FL. 32839**

X 

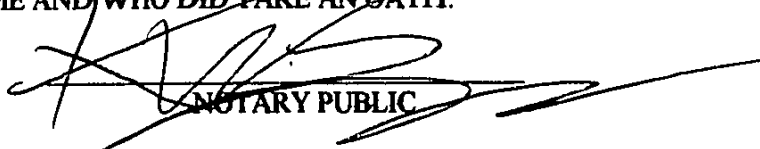
ACKNOWLEDGMENT OF RESIDENT AGENT

THE UNDERSIGNED, HAVING BEEN NAMED IN ARTICLE VIII OF THE FOREGOING ARTICLE OF INCORPORATION AS THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA AT THE OFFICE DESIGNATED THERIN, HEREBY ACCEPT SUCH APPOINTMENT, AGREES TO ACT IN SUCH CAPACITY AND AGREES TO COMPLY WITH THE PRVISIONS OF LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

X 

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 1 DAY OF SEPTEMBER 1997, BY DARNELL L. MINARD
WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.


NOTARY PUBLIC

